
From: Abbie Divilio <AbbieD@Safechain.com>
Sent: Mon 9/21/2020 2:30:16 PM (UTC)
To: "scspedigree@biztransights.com" <scspedigree@biztransights.com>
Cc: Dakota Flowers <dakotaf@safechain.com>
Subject: T3s
Attachment: Binder-missing pedigrees.pdf



Abbie Divilio | Director of Compliance
Safe Chain Solutions, LLC
822 Chesapeake Drive | Cambridge, MD 21613
office: 855.437.5727 x1017 | fax: 866.930.1128
www.SafeChain.com | [LinkedIn](#)

From: King Kimchi <consulting012345@gmail.com>
Sent: Monday, September 21, 2020 10:17 AM
To: Charles Boyd <CharlesB@Safechain.com>; compliance <compliance@Safechain.com>; Dakota Flowers <dakotaf@safechain.com>; Abbie Divilio <AbbieD@Safechain.com>
Subject:

GOVERNMENT
EXHIBIT

160

1:24-cr-20255-WPD

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: TRIUMEQ			Reference Number: <u>INVA8001</u>												
NDC: 49702-0231-13			Document Type: <u>INVOICE</u>												
<table border="1"> <tr> <th>Lot Number</th> <th>Quantity</th> <th>Unique Serial #</th> </tr> <tr> <td>7F7B</td> <td>1</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>			Lot Number	Quantity	Unique Serial #	7F7B	1								Reference Date: <u>05/28/2020</u>
Lot Number	Quantity	Unique Serial #													
7F7B	1														

(TH) Transaction History

Manufacturer's Name: ViiV Healthcare

Manufacturer's information: Five Moore Drive, Research Triangle Park, North Carolina 27709-3398

SOLD TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Purchased & Ref : 04/22/20 PO#159608	SHIPPED TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590 Date Received & Ref : 04/22/20
SOLD TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374 Date Purchased & Ref : 05/01/20 PO#AA12001	SHIPPED TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374 Date Received & Ref : 05/01/20
SOLD TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Purchased & Ref : 05/06/20 PO#01A2517	SHIPPED TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235 Date Received & Ref : 05/06/20
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Purchased & Ref : 05/11/20 PO#01207811	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374 Date Received & Ref : 05/11/20
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Purchased & Ref : 05/28/20 PO#9010	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613 Date Received & Ref : 05/28/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.

Drug Supply Chain Security Act Document

(TI) Transaction Information

Drug Name, Strength, Dosage Form, Container Size: GENVOYA TAB 30CT			Reference Number: <u>IN V4256</u>
NDC: 61958-1901-01			Document Type: <u>INVOICE</u>
Lot Number	Quantity	Unique Serial #	Reference Date: <u>09/07/2020</u>
19GV020UA	5		

(TH) Transaction History

Manufacturer's Name: Gilead Sciences, Inc.

Manufacturer's information: 333 Lakeside Drive, Foster City, CA 94404

SOLD TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590	SHIPPED TO: Name: Independent Pharmacy Cooperative Address: 1550 Columbus Street Sun Prairie, WI 53590
Date Purchased & Ref : 07/31/20 PO#160135	Date Received & Ref : 07/31/20
SOLD TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374	SHIPPED TO: Name: ATTAIN RX INC Address: 9516 Queens Blvd Rego Park, NY 11374
Date Purchased & Ref : 08/17/20 PO#AA12419	Date Received & Ref : 08/17/20
SOLD TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235	SHIPPED TO: Name: BNR Wholesaler Address: 3858 Nostrand Ave Brooklyn, NY 11235
Date Purchased & Ref : 08/28/20 PO#01A2849	Date Received & Ref : 08/28/20
SOLD TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374	SHIPPED TO: Name: BOULEVARD 9229 LLC Address: 9229 QUEENS BLVD STE 11 REGO PARK, NY 11374
Date Purchased & Ref : 09/01/20 PO#01209544	Date Received & Ref : 09/01/20
SOLD TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613	SHIPPED TO: Name: SAFE CHAIN SOLUTIONS, LLC Address: 822 CHESAPEAKE DR CAMBRIDGE MD 21613
Date Purchased & Ref : 09/07/20 PO#9265	Date Received & Ref : 09/07/20

(TS) Transaction Statement: This Company complied with each applicable subsection of FDCA Sec. 581 (27) (A) – (G)

- (A) is authorized as required under the Drug Supply Chain Security Act;
- (B) received the product from a person that is authorized as required under the Drug Supply Chain Security Act;
- (C) received transaction information and a transaction statement from the prior owner of the product, as required under section 582;
- (D) did not knowingly ship a suspect or illegitimate product;
- (E) had systems and processes in place to comply with verification requirements under section 582;
- (F) did not knowingly provide false transaction information; and
- (G) did not knowingly alter the transaction history.